

# **AGING & DISABILITY RESOURCE CENTER OF BROWN COUNTY**

## **Nominations and Human Resource Committee**

**October 17th 2014 4:00 p.m.  
ADRC: 300 S. Adams Green Bay WI**

### **AGENDA**

<b>Agenda Item</b>	<b>Handout</b>	<b>Action Required</b>
1. Pledge of Allegiance		
2. Adoption of Agenda	Yes	Yes
3. Approval of the minutes of Nominations meeting of September 25 <sup>th</sup> , 2014	Yes	Yes
4. Closed Session a. Directors Evaluation b. Position Step Discussion Enter closed Session to consider: Pursuant to 19.85 (1) of Wisconsin Statutes-a closed session will be held: 19.85 (1) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility		Yes
5. Slate of Nominations needed for 2015 Board Positions		
6. Update on Family Care Expansion		
7. Adjourn		Yes

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Tom Diedrick, Chairperson  
Aging & Disability Resource Center  
of Brown County

Notice is hereby given that action by the Committee may be taken on any of the items which are described or listed in this agenda.

Any person wishing to attend, who because of a disability requires special accommodation, should contact the ADRC of Brown County Office at (920) 448-4300 two days before the meeting so that arrangements can be made.

ADRC Vision: "Building a community that values, empowers, and supports seniors, adults with disabilities and their caregivers"